

**PROPOSED RESOLUTION SUBMITTED MAY 2, 2012**

**BOARD OF DIRECTORS OF THE  
UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY  
(UWHC)**

**RESOLUTION  
TO RECOVER EXPENSES FROM SUBSEQUENT BOND OFFERING,**

**WHEREAS**, University of Wisconsin Hospitals and Clinics Authority ("UWHCA") is pursuing development, planning, construction, equipping and other related costs of the East Campus project, the expansion and build out of the American Family Children's Hospital, and the Autopsy & Pathology suite at the Highland campus (collectively "Projects"); and

**WHEREAS**, UWHCA plans to issue bonds during the 2012-2013 fiscal year to assist in the financing of the Projects and other projects; and

**WHEREAS**, the UWHCA Finance Committee approved recommending that the UWHCA Board approve that the Projects be included in future bond offerings.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

The UWHCA Board hereby approves and authorizes UWHCA management to recover expenses on the Projects from the proceeds of any subsequent bond offering.